

COHS Senate Executive Committee Meeting Minutes

Wednesday, February 9, 2022 at 3:00-4:00 p.m.

Remote via Zoom

Members Present:

Chair

Kam Kalantar-Zadeh, MD, MPH, PhD
Rufus Edwards, PhD
Michelle Fortier, PhD
Melissa Pinto, PhD
Leslie Thompson, PhD
Claudia Benavente, PhD
Olivier Civelli, PhD

Members Not Present:

Brian Cummings, PhD
Michael Hoyt, PhD

Ex-Officio Members Present

- Steven Goldstein, MD, PhD: Vice Chancellor, Health Affairs
- Jan Hirsch, PhD: Founding Dean, School of Pharmacy & Pharmaceutical Sciences
- Bernadette Boden-Albala, DrPh: Founding Dean, Program in Public Health
- Mark Lazenby, RN, PhD, FAAN: Dean, Sue & Bill Gross School of Nursing

Ex-Officio Members Not Present

- Michael Stamos, MD: Dean, School of Medicine

Standing Committee Chairs Present

Affiliated Health:

Alexandre Chan, PharmD, MPH

Interdisciplinary Research:

Andrej Luptak, PhD

Space Resource Allocation Advisory

Andrej Luptak

Library

Louhua Jiang, MD, PhD

Inter-professional Education:

Robert Edwards, MD, PhD

Planning & Budget

Anjan Batra, MD

Standing Committee Chairs Not Present

Rules, Jurisdiction, and Organization

Candace Burton, PhD

Guests Present:

Dr. Todd C. Holmes, Professor & Voce Chair, Physiology & Biophysics

Dr. Sheefteh Khalili, PhD: Associate Vice Chancellor of Administration

Rebecca James-Brusuelas: Associate Dean, Administration of Finance, School of Medicine; Associate Vice Chancellor, Finance, College of Health Sciences

Dr Angela Fleischman: Chair, School of Medicine Faculty Executive Committee

COHS Senate standing committees

1. Executive Committee, and Committee on Committees, Chair: Dr Kalantar
2. Interprofessional Education Committee (IPEC), Chair: Dr Edwards
3. Interdisciplinary Research Committee (IDRC), Chair: Dr Luptak
4. Rules, Jurisdiction and Organization Committee (PJOC), Chair: Dr Burton

5. Planning and Budget Committee (PBC), Chair: Dr Batra
6. Space and Resource Allocation Committee (SRAC), Chair: Dr Luptak
7. Affiliated Health Committee (AHC), Chair: Dr Chan
8. Library Committee, Chair: Dr Jiang

○ **Minutes Review, Chair's Comments – 5 min**

Dr Anjan Batra made a motion to approve the minutes. Dr Claudia Benavente seconded the motion. A reminder was made that all minutes are eligible for amendment and clarification as needed.

Dr Kalantar made several announcements: The Campus Senate Leadership will join the COHS EC meetings going forward on a quarterly basis to help with the alignment of the Campus Senate. Dr Angela Fleishman, chair of SOM faculty Executive Committee, was invited to attend the EC as a guest. Shared Governance can work collaboratively and in harmony with the administration, while differences and diversity make us stronger. An MOU for administrative assistance of .25 FTE for COHS and .25 FTE for SOM is being discussed.

○ **Report by Dr. Goldstein – 15 Min**

Discussion: Dr. Goldstein stated, “I think you as an assembly are in a unique position to begin to think about the role you can play in advancing the college.” “Assembly has an incredible opportunity to look at what is shared across the college and empower it.”

Things to think about:

1. Consider owning the faculty across health to give it a voice with central campus.
2. Think about how it is that all of our faculty can get the respect they deserve by getting rid of the caste system of parenthetical ranks and recognizing the faculty as valuable for the services they provide.
3. Make good use of the Senate interaction and be the voice of deep subject expertise to the Senate.
4. Breaking down silos can enhance goals.

Dr Rob Edwards informed Dr. Goldstein and the group that a report is forthcoming as a collaborated effort of some members from the EC and IPE regarding vision, opportunities, accreditation, and suggested experiments.

○ **History of Shared Governance at COHS – 15 Min**

Dr Todd C. Holmes, Professor & former Vice-Chair, Physiology & Biophysics

Discussion: Presentation was given on the history of Shared Governance at UCI COHS and SOM, comparing UCI with NYU, the latter being an institution without Faculty shared governance. Dr Kalantar thanked Dr Holmes and suggested to invite him back as a future

guest for more discussion on shared governance.

- COHS – Senate Alignment Taskforce – Dr. Andrej Luptak – 10 min
Discussion: It was discussed that the EC would invite COHS reps that have been elected from the units that belong to COHS to come to the EC meetings and to the assembly meetings, to report on any issues or be given the floor to voice any issues they see relevant between campus and the college and vice versa. Should that fail, perhaps next year we might revisit making a motion to amend COHS Faculty bylaws to institute that as a rule that anyone elected to the divisional senate either becomes a member of the assembly of COHS and/or the EC in hopes of added participation.

- Plans for reactivation of Standing Committees – Dr. Kam Kalantar – 10 min
Special update by Allied/Affiliated Committee chair – Dr. Alexandre Chan:
An IDA634 Authority to Execute the Health Sciences Affiliation Agreements and Health Sciences Program Agreements was approved and uploaded in December 2021 related to the approval process of the agreements. Dr Chan would like some direction from the EC on how the AHC should proceed and at what level of involvement.

Discussion: Discussions were tabled for the next meeting due to departing participants with the meeting in overtime.

- Updates from other Standing Committees – 5 min
Discussion: No Updates.

Meeting adjourned at 4:15 PM. The upcoming meeting is scheduled for March 9 at 3-4PM.

- Follow up action items for March 9, 2022:
 1. Revisit the Special update by Allied/Affiliated Committee chair – Dr. Alexandre Chan in March.
 2. EC to invite COHS reps that have been elected from the units that belong to COHS to come to the EC meetings and to the assembly meetings.
 3. Follow up with Dr Rob Edwards regarding his forthcoming report to share with the group.

Respectfully Submitted,

Kam Kalantar-Zadeh, MD, MPH, PhD

College of Health Sciences Faculty Chair

Professor of Medicine, Pediatrics, Public Health and Nursing Sciences

Chief, Division of Nephrology, Hypertension and Kidney Transplantation